

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 23, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 16, 2002; DEPARTMENTAL BUDGET HEARINGS ON THURSDAY, MAY 16, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 16

- 4** **8:30 am** **AFFIRMATIVE ACTION PLAN** - Joyce Quinn, Affirmative Action Officer; Diane Staab, Deputy County Attorney

- 5** **8:45 am** **ADDITIONAL APPROPRIATIONS** - Dave Kroeker, Budget & Fiscal Officer

- 6** **9:00 am** **POTENTIAL LITIGATION** - Mike Thew, Chief Deputy Administrative Officer

- 7** **9:30 am** **SHERIFF MOTOR VEHICLES** - Chief Deputy Bill Jarrett

- 8** **9:45 am** **COMMUNITY LEARNING CENTERS AND F³** - Sheryl Schrepf, F³ Director; Kit Boesch, Human Services Director

- 9** **10:00 am** **ADULT CORRECTIONS COMMUNITY SERVICES COORDINATOR REVIEW COMMITTEE** - Kit Boesch, Human Services Director

- 10** **10:15 am** **LB 640 FUNDING REQUESTS** - Kit Boesch, Human Services Director

- 11** **10:30 am** **CHANGES TO THE COMPREHENSIVE PLAN (DISCUSSION WITH CITY COUNCIL, IF NEEDED)**

- 12** **ACTION ITEMS**

- 13** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Appointment to County Board of Zoning Appeals
- b. GASB 34 Escrow Agreement with Maximus
- c. Web Site Agreement with City
- d. Board of Equalization Scheduling and Referee Contract
- e. Wrap Around Milwaukee Director Visit
- f. Nebraska on the Move (Statewide Road Project)
- g. Email Management Class for Pillard (\$59) and Use of Temporary Employee (June 3-7, 2002)
- h. Special Designated License Procedures (Application from Hot Dam, Inc. For May 24-27, 2002)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **NACO Board Meeting** - Workman
- b. **F³ Conveners** - Heier
- c. **Visitors Promotion Advisory Committee** - Workman
- d. **Floodplain Task Force** - Heier
- e. **Monthly Meeting with Mayor Wesely** - Heier, Workman
- f. **Community Mental Health Center Advisory** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday, May 23, 2002 at 12:00 p.m., at the Manor, Administrative Conference Room - Hudkins
- b. **Departmental Budget Hearings** - Thursday, May 23, 2002 from 12:30 to 5:00 p.m., at the County-City Building, Room 113 - All Commissioners
- c. **LIBA Monthly Meeting** - Tuesday, May 28, 2002 at 7:30 a.m., at Terrace Grille - Heier, Hudkins
- d. **City-County Common** - Tuesday, May 28, 2002 at 9:00 a.m., at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Lincoln Housing Authority's Celebration for Construction of Home by Northeast High School Students** - Wednesday, May 29, 2002 from 4:00 to 6:00 p.m., at 5035 Dudley Street
- b. **University Place Aquatics Center Ribbon Cutting** - Thursday, May 30, 2002 at 5:30 p.m., at 2000 N. 48th Street
- c. **Garner Industries Open House** - Thursday, June 6, 2002 from 3:00 to 6:00 p.m., at 98th & Highway 6
- d. **2002 NACo Annual Conference & Exposition** - July 12-16, 2002 at the Ernest Morial Convention Center, New Orleans, LA

- 19** **CORRESPONDENCE TO THE COUNTY BOARD**
- 20** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 21** **PUBLIC RELATIONS**
- 22** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF MAY 28,**
2002
- 23** **EMERGENCY ITEMS AND OTHER BUSINESS**